

CITY COUNCIL AGENDA
Barnesville, Minnesota
Monday, February 10, 2020
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.
 - A. Approval of the minutes of the regular meeting held on January 13, 2020-1
 - B. Department Head Reports
 1. TEC – Guy Swenson – 19
 2. Police – Dean Ernst-24
 3. EDA-Karen Lauer-27
 4. Main Street-Bailey Thompson- 32
 5. Public Works –Don Williams -33
 6. Water / Sewer – North West Services, LLC. -34
 7. Liquor – Randi Trowbridge- 37
 8. Ambulance –Scott Nelson-38
 9. School Resources-Jeff Tharaldson- 40
 10. Administration-Mike Rietz-41
 - C. NEW BUSINESS
 1. Approval of Monthly Expenditures
 2. Approval of gambling permit for Barnesville Lions Club-April 2, 2020-45
 3. Approval of gambling permit for Barnesville Lions Club-July 9-11,2020-47
 4. Approval of gambling permit for Barnesville Lions Club-Aug.29,2020-49
 5. Approval of gambling permit for Barnesville Thursday Nite Lions-April 24, 2020-51
 6. Approval of gambling permit for Barnesville Thursday Nite Lions-July 10-12, 2020-53
 7. Approval of gambling permit for Barnesville Thursday Nite Lions-August 28, 2020-55
 8. Approval of gambling permit for Barnesville Rod & Gun-57
 9. Approval of 2019 SAIFI, SAIDI & CAIDI reports-59

4. Boards and Commission
 - a. EDA-Goedtke/Bauer
 - b. Planning Commission –Stuvland-62
 - c. Airport – Field-
 - d. Fire – Prim/Stokka
 - e. HRA – Stuvland
 - f. Joint Powers Board – Bauer/Goedtke
 - g. Parks – Stokka/Stuvland-63
 - h. Community Education -Stokka
 - i. Development Control Board – Stokka/Bergman

5. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

6. COUNCIL BUSINESS
 - a. Public Hearing - School District Street Vacation Request-65
 - b. Resolution - School District Street Vacation Request-66
 - c. Massage Therapy Code Change Request-71
 - d. 2nd Reading of Ordinance 2020-05-Gilbertson Annexation-77
 - e. Approval of Summary Ordinance 2020-05-82
 - f. 2nd Reading - Rezoning of a portion of the Commercial Park from C-3 to R-1 - Ordinance 2020-04-83
 - g. Approval of Summary Ordinance 2020-04-85
 - h. 1st Reading - Ordinance 2020-03 - Accessory Buildings-86
 - i. Resolution - Parkland Dedication-89
 - j. 1st Reading - Ordinance 2020-06 - Parkland Dedication-93
 - k. 1st Reading - Ordinance 2020-07 - Ambulance Fees-95
 - l. Resolution Applying for PFA Funding-97
 - m. Approve Plans for Wastewater Lagoons and Authorize Bidding-99
 - n. Task Order #7 - Storm Water Basin Analysis-119
 - o. Set Special Meeting Date for a Public Info Meeting on 13th St. Trail-123
 - p. Resolution Authorizing Reimbursement from Bond Proceeds - Liquor Store-124
 - q. FOX Corporation Affiliation Agreement-127
 - r. Eaton COOPER/Cannon AMI Meter Purchase-144
 - s. Bobcat purchase-152
 - t. Barnesville High School Addition Primary Electric and Fiber Trunk Relocation-157

7. Other
 - a. Priority Session discussion- Set Date163
 - b. 2020 Elected Leaders Institute-Advanced Program-166
 - c. 2020 Safety & Loss Control Workshop-169

Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 4:30 p.m.
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Friday of the month 9:00 a.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:30 p.m.

Please enter the council chambers by the east door of City Hall building. If you need any type of accommodation to participate in the meeting, please contact City Hall at 218-354-2292 at least 48 hours prior to the meeting.